

MINUTES

BETHPAGE WATER DISTRICT

DATE: January 23, 2025 – 3:00pm

Location: Bethpage Water District, 15 Grumman Road West Suite 1450

Commissioners and others present:

John Coumatos Theresa Black Scott Greco Sal Greco Michael Boufis
Joseph Daub Richard Humann Michael Weber Denise Spinelli
Diana Long

Call to Order: 3:00 pm

Minutes of previous meeting:

Minutes from January 6, 15, 16, 20, 22, 2025. Motion made to accept the Minutes by Commissioner Black, seconded by Commissioner Greco and unanimously carried by the Board.

Superintendent's Report:

- Supt. Boufis approved an allowance authorization – contingency-02 on the renovation of the administration building for Ambrosio Plumbing for the amount of \$925.51.
- Supt. Boufis received a Privileged and Confidential email from Stephanie Biehl in regards to the PFAS settlement updates.
- Supt. Boufis received an email from Jordon Ortiz from Flushing Bank on the maturity of the Certificate of Deposit maturing on 01/27/2025.
- Supt. Boufis is looking to purchase 4 new white trucks. Merrick Dodge has been the only vendor on the Nassau County BOCES contract that has any vehicles available on a reasonable timeline. Ford and Chevy have not supplied any quotes in the past 3 weeks. See attached proposal in the amount of \$65,249.67. Purchases approved by Board.
- Supt. Boufis received a letter from First American Asset Advisory, LLC. That our RBC Custody & Clearing account will be transitioning over to Charles Schwab Corporation during the first quarter of 2025.
- Supt. Boufis received a letter dated January 12, 2025 on the Bethpage Saint Patrick's Day parade.

Town of Oyster Bay Bond Claim Forms

Stalco Construction Inc.

BPWD2105 – Well House #7 & #8

Invoice #2318-012

Net Payable: \$55,279.35

M&N Construction Services Inc.

BPWD2101 – Renovation of Garage Building

Invoice M&N #15

Net Payable: \$157,181.34

Philip Ross Industries, Inc.

BPWD2107 – Ion Exchange & AOP Treatment Plant#1

Invoice #1 Partial

Net Payable: \$2,377,688.50

Palace Electrical Contractors, Inc.

BPWD2101 – Renovation of Administration Building

Invoice #6

Net Payable: \$55,864.75

Correspondence:

- Tri-party collateral agreement. Capital One and Bank of NY at 105% dated 1/13/25

Attorney's Report:

No Report

Engineer's Report:

1. Well House No. 7 & 8 Roof Replacement & Improvements – Louvers scheduled for end of January (23rd). Negotiating contractors' deduct change orders. Met on site 1/10/25 to finalize change orders/completion schedule. Currently negotiating deduct change order amount.
2. Ion Exchange & AOP Treatment at Plant No. 1 – Lower roof trusses have been installed. Plumber continues to work on the ISEP System small piping. Brine pumps and soft water pumps are installed and smalls piping is in progress. Air Stripper delivery scheduled for the first week of February.
3. Renovation of Administration Building – Contract G is starting interior flooring finishes (carpet, VCT, LVT) and bathroom tile work. Garage Work – Demolition work completed. Contractor is forming new foundation walls and prepping to pour leveling slab in garage. Change Order coming.

4. Proposal for Engineering Services – Water Main Replacement on Marginal toad (South Oyster Bay Toad & Stewart Ave) Submitted on January 16, 2025 - Motion made by Commissioner Black, seconded by Commissioner Greco and unanimously carried to accept Proposal from H2M in the amount of \$53,000.00.

Operational / Water Quality Report: Joseph Daub

1. Four Dodge Vehicle Purchases will be finalized with Merrick Dodge Corp.
2. Meetings & Minutes to be posted on BWD Website by PMG Marketing.
3. The District met with Dauppler Answering/Notification System on 1/22. Will take approximately 90 days for Denise Spinelli and Melissa to make full Transition to new System. Estimated cost is \$35,000.

Old Business:

- Old business updated spreadsheet

New Business:

1. The District experienced three Water Main Breaks due to server cold weather temperatures.
2. Bethpage Water District aided Massapequa Water District with a Water Main Break due to the lack of MWD Personnel available. Billing to be complied as per WARN Agreement.
3. There is an issued with Water Main upgrades at Union Ave. and Hicksville Road due to new U.S. Navy Treatment Facility on Union Ave. Bancker Construction has contacted the District for modifications needed to existing water main. Supt. Boufis will discuss issues with Engineer Bob Lucas from H2M.

Meeting Adjourned: 4:40 pm

Respectfully submitted by Secretary Scott A. Greco


Theresa M. Black Treasurer


Scott A. Greco Secretary


John F. Coumatos Chairman


Sal J Greco Consultant